

MEETINGS TO DATE 7  
NO. OF REGULARS 6  
NO. OF SPECIALS 1

LANCASTER, NEW YORK  
MARCH 21, 1983

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of March, 1983, at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
LEONARD E. GRZYBOWSKI, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
ROBERT LABENSKI, TOWN ENGINEER  
THOMAS E. FOWLER, CHIEF OF POLICE  
ROBERT L. LANEY, BUILDING INSPECTOR  
MALCOLM FRANCIS, ASSESSOR

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster trees for the 1983 Tree Planting Program.

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:05 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidders:

BIDDER

Ulbrich's Tree Farm, Inc.  
11500 Broadway  
Alden, New York 14004

Domes Tree Farm & Garden Center, Inc.  
Route 39  
Bliss, New York 14024

Gleason's Nursery, Inc.  
4780 Sheridan Drive  
Williamsville, New York 14221

Valley View Nurseries, Inc.  
6135 Webster Road  
Orchard Park, New York 14127

B.D.R., Inc.  
S-3480 Benzinger Road  
Orchard Park, New York 14121

Birch Grove Landscaping & Nursery  
P.O. Box 117  
East Aurora, New York 14052

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Tree Planting Committee for examination, tabulation, and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:20 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens upon the proposed contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

NONE

OPPOSERS

NONE

ON MOTION BY COUNCILMAN GRZYBOWSKI, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:23 P.M.

The Town Board later in the meeting adopted a resolution approving this contract.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Giza, for the Building Committee, recommended that during the sickness absence of Walter Ciszewski, the Supervisor be authorized to hire two temporary laborers for a total of 320 work hours, to be shared between the two laborers, as directed by the Superintendent of Buildings and Grounds.

Councilman Czapla, for the Police and Safety Committee, presented a proposed agreement between the Town of Lancaster and the Town of Alden for fire dispatch services.

Later in the meeting, the Town Board adopted a resolution authorizing the Supervisor to sign this agreement.

Councilman Czapla, for the Police Committee, presented a request from Chief Fowler for the purchase of a 1983 Jeep under New York State contract pricing.

The Town Board, later in the meeting, adopted a suspended resolution authorizing this purchase.

Councilman Grzybowski, for the Solid Waste Committee, reported that the committee recently viewed a slide presentation by Hooker Chemical on solid waste management.

Councilman Grzybowski indicated that the representatives of Hooker Chemical were quite candid in admitting that the treatment process in actual operation did not meet their expectations and had many flaws to be worked out.

Councilman Kwak, for the Recreation Committee, reported that the committee and the Recreation Commission recently met with representatives of the Parent-Teacher Organization at the Court Street School.

An agreement was reached relative to recreation equipment to be purchased and installed in the outside recreation area at the Court Street Elementary School.

COMMITTEE REPORTS CONT'D.:

Councilman Kwak also reported that recreation equipment, as per agreement, will be provided at the recreation area of the Twin District Fire Hall on William Street.

Councilman Kwak also reported that the Town Board, the Town Clerk, and the Town Attorney have met with the Dog Control Officer of the Town of Lancaster and has directed the Dog Control Officer to present to the Town Board a specific proposal for accomplishing a total enumeration of dogs within the Town of Lancaster during the early summer of 1983.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held  
March 7, 1983, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon ~~dukyx~~ unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by letter dated March 18, 1983, has recommended to the Town Board that IRENE B. DWYER be appointed to the permanent, full-time position of Account Clerk Typist in the Supervisor's Office, and

WHEREAS, by communication from the Personnel Officer of the County of Erie, the Supervisor has been notified that IRENE B. DWYER has qualified for permanent appointment to the position of Account Clerk Typist,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the position of Clerk Typist, full-time, in the Office of the Supervisor of the Town of Lancaster be and is hereby abolished, and

2. That the Town Board of the Town of Lancaster hereby creates the position of Account Clerk Typist, full-time, in the Office of the Supervisor of the Town of Lancaster, effective March 21, 1983, and

3. That the Supervisor be and is hereby authorized to complete and execute Section 8 of Form PD-17 (New Positions Duties Statement) from the Erie County Department of Personnel, indicating that the position of Account Clerk Typist, full-time, has been created and take necessary action to accomplish the abolishment of the position Clerk Typist, full-time in the Office of the Supervisor of the Town of Lancaster.

4. That IRENE B. DWYER be and hereby is appointed to the position of permanent, full-time Account Clerk Typist in the Office of the Supervisor with no salary change from the 1983 budget figure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~duxx~~

The resolution was thereupon unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GRZYBOWSKI , TO WIT:

WHEREAS, the local municipalities are being burdened by the high costs of road improvement and the related repairs, and

WHEREAS, the local municipalities are in support of any type of assistance that higher governments can allocate through various programs, and

WHEREAS, the State has enacted a meaningful program commonly known as "CHIPS" which is a step in the right direction, and

WHEREAS, budget moves are in a direction to shift or curtail a portion of the current program,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster hereby requests that there be no cutbacks and if at all possible, increase the "CHIPS" Program, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to forward a certified copy of this resolution to State Senator Dale M. Volker, State Assemblyman Vincent J. Graber, and Governor Cuomo.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster , pursuant to Notice duly given, has held a Public Hearing on a proposed contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma, in accordance with the provisions of Section 184-a of the Town Law of the State of New York, and

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, deems the said contract for the supply of water and for the furnishing, erection, maintenance, and care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, to be in the public interest, and

WHEREAS, a previous agreement covering the same subject matter, by and between the parties hereto, expired according to its terms July 31, 1981, but the parties maintained the same benefits and responsibilities with regard to said hydrants for the period August 1, 1981 to March 31, 1983;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, does hereby approve the contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma, along the southerly line of Hall Road between Bowen Road and Ransom Road, for the period April 1, 1983 to March 31, 1988;



2. That the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, does hereby approve the contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma for a supply of water and for the furnishing, erection maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, on a quantum meruit basis for the use and benefit of the hydrants set forth therein for the period August 1, 1981 to March 31, 1983, and that the Supervisor be and hereby is authorized to pay any unpaid portion of hydrant rental for said period, and

3. That the Sueprvisor of the Town of Lancaster be and is hereby authorized and directed to execute said agreement on behalf of the Fire Protection District of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town of Lancaster has been operating the Town of Lancaster Fire Dispatch Service at the Lancaster Town Police Base Station, and

WHEREAS, the Town of Lancaster is uniquely situated and able to furnish a fire dispatch service on behalf of adjacent communities, and

WHEREAS, the Town of Alden and the Town of Lancaster over the past several months negotiated a Joint Service Agreement for Fire Dispatch Service to be provided by the Town of Lancaster to the Town of Alden, pursuant to Section 119-o of the General Municipal Law of the State of New York, and

WHEREAS, pursuant to said Agreement, fire dispatch service will be provided through the Town of Lancaster Police Base Station to the fire departments of the Village of Alden, Millgrove Volunteer Fire Department, Town Line Volunteer Department and Crittenden Volunteer Fire Company, and will provide for an advisory board consisting of representatives from each of the fire companies, Lancaster Town Police Chief, and the Supervisor and a Councilman of the Town of Alden and Town of Lancaster, and

WHEREAS, said Joint Service Agreement for Fire Dispatch Service has been approved by the Town of Alden for an annual fee to be paid by the Town of Alden to the Town of Lancaster of \$10,000.00 for each year from 1983 through 1987, and

WHEREAS, said Joint Service Agreement represents a tax-saving cooperative effort by and between two adjoining municipalities to the benefit of both municipalities and to its citizens;

NOW, THEREFORE, BE IT

RESOLVED, that the Joint Service Agreement for Fire Dispatch Service approved by the Town Attorney, executed on behalf of the Town of Alden, and on file with the Town Clerk, be and hereby is approved by the Town Board of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, as follows:

1. That the Supervisor be and hereby is authorized and directed to execute the said Agreement on behalf of the Town of Lancaster;

2. That one fully executed copy of the agreement be forwarded to the Town Clerk, together with a certified copy of this resolution, to the Supervisor of the Town of Alden.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, VINCENT CORKINS has submitted a proposal to scrap, apply  
two coats of paint and do minor carpenter work on the Town Hall tower, which  
proposal has been filed with the Town Clerk, and

WHEREAS, it is in the public interest to perform the work which  
has been proposed,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of VINCENT CORKINS, to scrape, apply  
two coats of paint and do minor carpenter work to said tower, for a total  
sum of \$2,800.00, in accordance with his proposal filed with the Town Clerk,  
be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to execute the proposal on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GRZYBOWSKI , TO WIT:

WHEREAS, in order for the Countryside Subdivision to meet V.A.  
and F.H.A. requirements, it will be necessary for the developer, Josela  
Enterprises, Inc., to submit to H.U.D. officials a stormwater impact study  
for the adjacent downstream property, and

WHEREAS, Krehbiel Associates, Inc., 1870 Niagara Falls Boulevard,  
Tonawanda, New York 14150, by letter dated October 27, 1982, had tendered  
a letter offer to complete the necessary stormwater impact study at a cost  
not to exceed \$1,500.00, and

WHEREAS, Josela Enterprises, Inc., by letter dated March 17, 1983,  
has tendered to the Town of Lancaster a check payable to the Town of  
Lancaster in the amount of \$1,500.00 for the total cost of said study,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
accepts the letter offer of Krehbiel Associates, Inc., dated October 27,  
1982, to complete a downstream property owner stormwater impact study for  
Countryside Subdivision, at a cost not to exceed \$1,500.00, and

BE IT FURTHER

RESOLVED, that upon completion of this stormwater impact study,  
the Supervisor of the Town of Lancaster be and is hereby authorized and  
directed to pay for this impact study with the \$1,500.00 in funds  
previously deposited with the Town of Lancaster by Josela Enterprises, Inc.,  
by letter dated March 17, 1983.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN GIZA , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 CZAPLA , TO WIT:

WHEREAS, certain on-site modifications in the construction of the  
 Roof Reconstruction Project at the Walden Avenue Garage has resulted in the  
 necessity of a change order, and

WHEREAS, the Town of Lancaster's Architect, Habiterre Associates,  
 by letter dated March 2, 1983, has recommended such change order be accepted  
 by the Town of Lancaster, and said change order is on file with the Town  
 Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and  
 directed to execute the following change order:

Change Order No. 2 - Roof Reconstruction Project  
 Carmody Roofing

Provide repairs to existing gypsum deck, Highway  
 Building, Project "A", and install 60 ft. additional  
 feet of galvanized gutter and 20 ft. additional  
 galvanized downspouts as per Carmody Invoice No. 246.

Addition to contract - this change order	ADD	\$ 4,522.41
Contract sum prior to this change order		\$78,850.00
Contract sum increased by this change order		4,522.41
New contract sum including change order		\$83,372.41

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxx~~  
 The resolution was thereupon unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GRZYBOWSKI , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 3504 to 3565 Incl.	\$124,238.80
Highway Fund	No. 1574 to 1588 Incl.	\$ 14,573.38
Special District Fund	No. 639 to 641 Incl.	\$ 13,895.28
Trust & Agency Fund	No. 645 to 645 Incl.	\$ 18,874.46
Federal Revenue Sharing Fund	No. 1118 to 1121 Incl.	\$ 1,451.20

and,

BE IT FURTHER

RESOLVED, that the claims of Rogers Village Hardware for \$17.25  
and Downing Container Service for \$226.50 be and are hereby approved and  
the Supervisor be and is hereby ordered to submit these claims for payment  
from Community Development Project No. 435313, Sr. Citizens Barrier Rm, and

BE IT FURTHER

RESOLVED, that the claims of B. Snios Hardware for \$27.40 and  
Builder's Supply & Lumber Inc. for \$1,180.05 be and are hereby approved and  
the Supervisor be and is hereby ordered to submit these claims for payment  
from Community Development Project No. 436314, Sr. Citizens Center  
Improvement Project.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~clerk~~

The resolution was thereupon unanimously adopted.

March 21, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN CZAPLA , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 KWAK , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
 are hereby approved and the issuance of Building Permits be and are hereby  
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
14	Diamond Craft Homes	38 Rollingwood Dr.	ER. FR. SIN. DWLG
15	Pomz Construction	761 Schwartz Rd.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
16	St. Augustine's R.C. Church	25 Cemetery Rd.	ER. CONCRETE BLK. CHAPEL
17	Beauty Pools Inc.	173 Pleasant View Dr.	ER. POOL
18	M/M Cwiklinski	4891 William	ER. FR. PVT. GARAGE
19	Josela Enter.	9 Country Pl.	ER. FR. SIN. DLWG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duxxx~~  
 The resolution was thereupon unanimously adopted.

March 21, 1983



Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

RESOLVED, that so much of the resolution adopted by the Town Board of the Town of Lancaster on March 7, 1983, being designated as Page 150 of the Minutes of the Town Board of the Town of Lancaster for the year 1983, be and is hereby amended by deleting therefrom the matter resolved therein and substituting therefore the following:

"RESOLVED, that the Supervisor be and is hereby directed to appoint two (2) skilled temporary laborers in the service of the Building Department of the Town of Lancaster during the sickness absence of Walter M. Ciszewski, and

BE IT FURTHER

RESOLVED, that the two skilled temporary laborers so appointed be and are hereby authorized to be hired for a total of 320 work hours only, to be shared by the two appointees in a manner as directed by the Superintendent of Buildings and Grounds of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the two skilled temporary laborers shall be compensated at a rate of 75% of the basic starting salary for laborers as set forth in the Schedule of Salaries of the Town of Lancaster, adopted for the year 1983."

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1983

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Chief of Police, by memorandum dated March 21, 1983, has requested authority to purchase one (1) 1983 Jeep Model 16 under New York State Office of General Services Contract No. P-10443, at a cost of \$8,993.77.

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police be and is hereby authorized to purchase the following vehicle under State contract through Mt. Pocono AMC/JEEP/REN INC., 363 Main Street, Mt. Pocono, Pennsylvania 18344, at a cost of \$8,993.77:

1983 Jeep, Model 16, with V-360 C.I.D. engine, automatic transmission, heavy duty 452 C.C.A. battery heavy duty suspension, Unity 6" spotlight, inside dome light, intermittent windshield wipers, windshield washers, electric rear window and rear window defroster assembly, and two color paint per our specifications.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1983

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town of Lancaster and Krehbiel Associates, Inc. entered into an agreement on December 6, 1982 for design of relief sanitary sewers and sanitary sewer rehabilitation, in connection with Project No. C-36-390-02, and

WHEREAS, the New York State Department of Environmental Conservation, by letter dated March 3, 1983, has requested an amendment to said contract, relating to "indirect costs",

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute the following amendment to the original agreement entered into between the Town of Lancaster and Krehbiel Associates, Inc., on December 6, 1982, relative to design of relief sanitary sewers and sanitary sewer rehabilitation:

Schedule C, page C-1, Item A, 2a Indirect Costs

DELETE: "applicable direct labor costs."

ADD: "actual wages paid"

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1983

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Country View East Subdivision, Phase 1 (Marrano)  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
2. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase 1  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
3. Public Improvement Permit Authorization - Woodview Estates Subdivision  
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
4. Road Acceptance - Pasquale Drive  
On November 15, 1982, the Town Board tabled this matter for further study.
5. Subdivision Approval - Lancaster Industrial Commerce Center  
On May 12, 1981, the N.Y.S. Dept. of Audit & Control acknowledged receipt of water, sanitary sewer, and drainage district applications.
6. Subdivision Approval - Plumb Bottom Estates  
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
7. Traffic Study - Bowen Road and Broadway  
On November 30, 1982, the N.Y.S. Dept. of Transportation forwarded to the Supervisor a traffic count for the intersection of Broadway and Bowen Roads.
8. Traffic Study - Genesee Street and Ransom Road  
On September 14, 1982, the N.Y.S. Dept. of Transportation informed the Board that their investigation is complete and recommended approval of a portion of the embankment in the south east quadrant of the intersection and eventual reconstruction of the intersection. On October 6, 1982, Assemblyman Graber, at the request of the Town Board, replied that he will act on reconstruction of this intersection as swiftly as possible.
9. Traffic Study - Speed Reduction on William Street  
On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

PERSONS ADDRESSING TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

186. N.Y.S. Public Service Commission to Supervisor - Notice of public hearing to be held 3/31/83 at Jamestown, N.Y. on pending rate proposals of Nat'l Fuel.	R & F
187. Supervisor to County Executive - Request appointment to Western New York Economic Development Task Force.	R & F
188. Kutak Rock & Huie to Supervisor - Explanation of Pickle Bill with request for opposition to same.	TOWN CLERK FOR RESOLUTION 4/4/83
189. Lancaster Village Clerk to Supervisor - Congratulatory letter on Town's 150th anniversary.	SESQUI-CENTENNIAL COMMITTEE-R. HADSELL, CHAIRMAN
190. Josela Enterprises, Inc. to Town Board - Written agreement to conditions as set forth by Town Board for approval of site plan of Belltower Village.	TOWN ATTORNEY
191. Depew-Lancaster Boys' Club, Inc. to Town Board - Request permission to hold 6th Annual Firecracker foot race on 7/4/83.	R & F
192. Josela Enterprises, Inc. to Town Board - Transmittal of two sets of site plan for Belltower Village.	TOWN CLERK BLDG. INSPECTOR
193. County Dept. of Environment and Planning to Supervisor - Notice of public hearing to be held in Buffalo on 4/14/83 and transmittal of wetland/floodplain maps.	BLDG. INSPECTOR SUPERVISOR
194. D.C.O. to Town Board - Monthly report for February 1983.	R & F
195. People's Party to Town Board - Apology concerning use of Opera House on 3/5/83.	R & F
196. Deputy Town Clerk to K. Guzkowski - Notification of approval of variance petition.	R & F
197. Deputy Town Attorney to Town Board - Notification of agreement regarding CSEA non-scheduled holiday compensation.	SUPERVISOR HWY. SUPERINTENDENT
198. Supervisor to County Dept. of Environment and Planning - Comments and suggestions regarding loan program for low income housing repair.	R & F
199. Deputy Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 3/7/83.	R & F
200. Young Fire Equipment Corp. to Town Board - Notice of payment of taxes under protest.	ASSESSOR
201. Bee Publications Inc. to Town Clerk - Notification that effective 3/18/83 all Lancaster Enterprise notices will be processed through Bee Publications.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

- |  |  |
|--|--|
| 202. Ambulance Board to Town Board -<br>Minutes from meeting held 3/9/83.  | <u>R &amp; F</u>   |
| 203. Police Chief to Depew-Lancaster Boys' Club -<br>Notice of approval of request to hold<br>Firecracker 10K Race on 7/4/83.  | <u>R &amp; F</u>   |
| 204. Sen. Alfonse D'Amato to Supervisor -<br>Notice of Local Government Conference to<br>be held in Washington, D.C. from 5/17-18/83.  | <u>R &amp; F</u>   |
| 205. Lovell Safety Mgt. Co. to Supervisor -<br>Report regarding safety specialist's visit<br>to Town facilities on 2/18/83.  | <u>TOWN CLERK</u>  |
| 206. Planning Board to Town Board -<br>Minutes from meeting held 3/17/83.  | <u>R &amp; F</u>   |
| 207. UMRA News Journal to Supervisor -<br>Winter 1982-83 Edition.  | <u>INSURANCE COMMITTEE</u>   |
| 208. County Dept. of Public Works, Div. of Highways,<br>to Supervisor -<br>Notice of bid opening on 3/31/83 for the<br>Cemetery Rd. bridges.   | <u>R &amp; F</u>   |
| 209. County Development Coordination Board to<br>Supervisor -<br>Invitation to seminar being held on<br>4/25/83 at Buffalo entitled "New Planning<br>and Housing Concepts for the 1980's".                                   | <u>R &amp; F</u><br><u>ZONING BRD. OF APPEALS</u><br><u>BLDG. INSPECTOR</u><br><u>PLANNING BOARD</u> |
| 210. County Dept. of Environment and Planning to<br>Supervisor -<br>Analytical results of well samples taken<br>12/82.   | <u>R &amp; F</u>   |
| 211. Sesqui-Centennial Committee to Residents -<br>Notice of meeting to be held 3/25/83 at<br>Lancaster Village Hall to discuss proposed<br>activities relative to the Sesqui-Centennial<br>Celebration of Town.             | <u>R &amp; F</u>   |
| 212. Depew-Lancaster Boys' Club to Town Board -<br>Invitation to appear on Telethon being<br>held 4/16-17/83 at Club gym.  | <u>R &amp; F</u>   |
| 213. Sesqui-Centennial Committee to Town Board -<br>Transmittal of copy of Congressional Record<br>mentioning the Sesqui-Centennial celebration.   | <u>R &amp; F</u>   |
| 214. Twin Dist. V.F.C. to Town Board -<br>Suggestion that parking be limited to one<br>side of road through Countryside Subdivision.   | <u>POLICE CHIEF FOR</u><br><u>REPORT</u>   |
| 215. County Dept. of Environment and Planning to<br>U.S. Dept. of Interior -<br>Notice of meeting to be held 4/6/83 at<br>Buffalo regarding preliminary report - USG<br>findings for Sardinia, Springville and<br>Lancaster. | <u>SUPERVISOR</u><br><u>BLDG. INSPECTOR</u>  |
| 216. Police Chief to Supervisor -<br>Advisement pertaining to cost of dispatch<br>center modifications.  | <u>TOWN ATTORNEY &amp;</u><br><u>POLICE CHIEF FOR</u><br><u>BOND RESOLUTION</u>                      |
| 217. Leg. Ralph M. Mohr to Supervisor -<br>Transmittal of letter regarding conversion<br>of former nurses' dormitory at Home and<br>Infirmary to female correction facility.   | <u>R &amp; F</u><br><u>PLANNING BOARD</u>  |

COMMUNICATIONS CONT'D.:DISPOSITION

218. Josela Enter. to Town Board -  
Transmittal of check for drainage study of  
Countryside Subdivision.
219. Supervisor to Town Board -  
Recommend approval of new position of Account  
Clerk Typist and appointment of Irene B.  
Dwyer to same.
220. Krehbiel Associates to Town Board -  
Transmittal of Schedule A from draft  
agreement in connection with Sewer  
Rehabilitation Project.
221. Shelgren & Marzec to Supervisor -  
Revised cost estimates for Town Hall  
renovation.

R &amp; F

R &amp; F

R &amp; F

BLDG. COMM.

CAPITAL COMM.

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 9:55 P.M. out of respect to:

✓AUGUST BURGIN, SR. - 127 1/2 1st St. - D. Jensen

✓VALERIA GRAMZA - 25 1st St. - D. Jensen

✓LOTTIE JANDZINSKI - 238 1st St. - D. Jensen

✓DORIS ROBIDOUX - 238 1st St. - D. Jensen

✓CHESTER SIEMBIDA - 238 1st St. - D. Jensen

RUTH WIEPERT - 85 1st St. - D. Jensen

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk